## AGENDA LYNNWOOD TOURISM ADVISORY COMMITTEE

## Annex Conference Room Thursday, June 10, 2010 7:45 am

- 10. Call to order
- 20. Roll Call:

Chairperson Simmonds
Committee Member Walker
Committee Member Dull
Committee Member Spain
Committee Member Horrigan
Committee Member Mueller

Economic Development Director Kleitsch Tourism Manager Monroe Administrative Assistant Hennig

- 30. Approval of Minutes:
  - 30.1 Approval of Minutes, May 13, 2010 30.2 Approval of Minutes, June 3, 2010
- 40. Written Communications
- 50. Public Comments
- 60. Reports from Committee Members
- 70. Resolutions and Action Items 2011-2012 Budget Recommendation
- 80. Staff Reports 80.1 Director's Report
- 90. General Discussion
- 100. Adjournment

Next meeting: Thursday, July 8, 2010

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.